

DSD GROUP

The Delhi Safe Deposit Co. Ltd.

CIN NO : L74899DL1937PLC000478 / GSTIN : 07AAACT1828J1ZC

86, Janpath, New Delhi - 110001 (INDIA).

Phone : (011) - 43580400, 23320084, 23321902 Fax : (011) - 23324951

Email : delsafe@dsgroup.co.in / dsdtravels@dsgroup.co.in Website : www.dsdgroup.co.in

Dt: 01/10/2019

To

Metropolitan Stock Exchange of India Limited (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098

Sub: Submission of Voting Results under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : The Delhi Safe Deposit Co. Ltd., **ISIN No- INE639Y01017**

Dear Sir/ Madam,

In compliance with Reg. 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results in the prescribed format of the business transacted at the 81st Annual General Meeting of the Company held at 86, Janpath, New Delhi-110001 at 10 a.m.

Kindly take the above information on records.

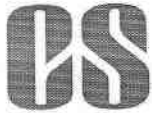
Thanking You,

Yours Faithfully,

For The Delhi Safe Deposit Co. Ltd.

Vijay Kumar Gupta
Managing Director/CEO
DIN: 00243413

Encl: As Above



**ABHISHEK J & CO.
COMPANY SECRETARIES**

1923, Maliwara,
Chandni Chowk, Delhi - 110006
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com
Unique Code: S2016DE398400

FORM No. MGT -13

**Report of Scrutinizer on E-Voting Process & Vote to Poll at the Annual General Meeting of the
Company held on 30th September, 2019**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,
The Delhi Safe Deposit Co. Ltd.
86, Janpath, New Delhi-110001

Sir,

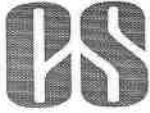
Sub: Scrutinizer's Report on e-voting process and vote by poll conducted pursuant to the provisions of Section 108 and 109 of Companies Act, 2013 ("the Act") read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 for Annual General Meeting of the Company held on 30th September, 2019.

The Board of Directors of The Delhi Safe Deposit Co. Ltd. ('the Company'), vide resolution passed on 31st July, 2019, have decided to provide to the members of the Company, a facility to exercise their rights on the resolutions as set out in the notice of Annual General Meeting to be held on 30th September, 2019 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, Abhishek Jain, Proprietor of M/s Abhishek J & Co., Company Secretaries having Membership No. A28201 has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 31st July, 2019 as required section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the Annual General Meeting of the Company to be held on 30th September, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolutions contained in a fair and transparent manner and make a Scrutinizer's Report of the Votes cast "in favour" or "against" the subject matter resolutions stated in the notice, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (NDSL), the authorized agency to provide e-voting facilities engaged by the company.





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COMPANY SECRETARIES**

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Unique Code: S2016DE398400

The notice dated 31st July, 2019 convening the Annual General Meeting of the company to be held on 30th September, 2019 along with the statement setting out the material facts under section 102 of the Act were sent to members of the Company.

The member of the Company holding shares on the cut- off date of 23rd September, 2019 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The e-voting period was commenced on Friday, 27th September, 2019 at 10: 00 am and closed on Sunday, 29th September, 2019 at 05:00 pm.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the NDSL(www.evoting.nsdl.com)
4. I have scrutinized the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.
6. The result of the voting is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting shall remain in our custody until the chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Directors for safe custody.

Date: September 30, 2019
Place: Delhi

**For ABHISHEK J & CO.
Company Secretaries**

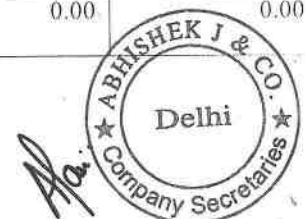


Abhishek Jain
M. No. A28201
COP No. 16592

Resolution-wise Voting Results

Date of the AGM	September 30, 2019
Total number of shareholders on record date	198
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	2
Public:	33
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Video Conferencing Facility was not provided

Resolution No. 1: To consider and adopt the Financial Statements of the Company for the year ended 31 st March, 2019 together with the report of the Board of Directors & Auditors' thereon								
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes cast by them (2)	% of Votes cast by them on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast by them (6)=[(4)/(2)]*100	% of Votes in against on votes cast by them (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,10,248	33,10,248	100.00	33,10,248	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33,10,248	100.00	33,10,248	0	100.00	0.00
Public-Institutions	E-Voting	41,016	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	18,71,736	2,62,508	14.02	2,62,508	0	100.00	0.00
	Poll		10,77,938	57.59	10,77,938	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13,40,446	71.61	13,40,446	0	100.00	0.00
Custodian	E-Voting	0	0	0.00	0	0	0.00	0.00



	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Total		52,23,000	46,50,694	89.04	46,50,694	0	100.00	0.00

Resolution No. 2: To appoint Mrs. Sarvjeet Seth (DIN 01846774), Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes cast by them (2)	% of Votes cast by them on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast by them (6)=[(4)/(2)]*100	% of Votes in against on votes cast by them (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,10,248	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	41,016	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	18,71,736	2,62,508	14.02	2,62,508	0	100.00	0.00
	Poll		10,77,938	57.59	10,77,938	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13,40,446	71.61	13,40,446	0	100.00	0.00
Custodian	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



	of hands							
	Total		0	0.00	0	0	0.00	0.00
Total		52,23,000	13,40,446	25.66	13,40,446	0	100.00	0.00

Resolution No. 3: To declare dividend for the financial year 2018-19.

Resolution required: (Ordinary/ Special) Ordinary Resolution

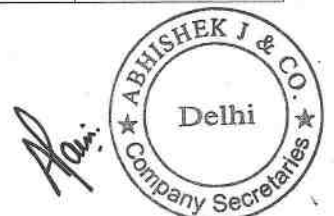
Whether promoter/ promoter group are interested in the agenda/resolution No

Category	Mode of Voting	No. of shares held (1)	No. of votes cast by them (2)	% of Votes cast by them on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast by them (6)=[(4)/(2)]*100	% of Votes in against on votes cast by them (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,10,248	33,10,248	100.00	33,10,248	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33,10,248	100.00	33,10,248	0	100.00	0.00
Public-Institutions	E-Voting	41,016	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	18,71,736	2,62,508	14.02	2,62,508	0	100.00	0.00
	Poll		10,77,938	57.59	10,77,938	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13,40,446	71.61	13,40,446	0	100.00	0.00
Custodian	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Total		52,23,000	46,50,694	89.04	46,50,694	0	100.00	0.00



Resolution No. 4: To ratify the appointment of the Statutory Auditors of the Company approved at the 79th Annual General Meeting of the Company held on 23rd September, 2017 and in this regard to consider, and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes cast by them (2)	% of Votes cast by them on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast by them (6)=[(4)/(2)]*100	% of Votes in against on votes cast by them (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33,10,248	33,10,248	100.00	33,10,248	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		33,10,248	100.00	33,10,248	0	100.00	0.00
Public-Institutions	E-Voting	41,016	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	18,71,736	2,62,508	14.02	2,62,508	0	100.00	0.00
	Poll		10,77,938	57.59	10,77,938	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13,40,446	71.61	13,40,446	0	100.00	0.00
Custodian	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Total		52,23,000	46,50,694	89.04	46,50,694	0	100.00	0.00



Resolution No. 5: Approval for continuation of the directorship of Mrs. Sarvjeet Seth, who has attained the age of 75 years and to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes cast by them (2)	% of Votes cast by them on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes cast by them (6)=[(4)/(2)]*100	% of Votes in against on votes cast by them (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	33,10,248	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public- Institutions	E- Voting	41,016	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E- Voting	18,71,736	2,62,508	14.02	2,62,508	0	100.00	0.00
	Poll		10,77,938	57.59	10,77,938	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13,40,446	71.61	13,40,446	0	100.00	0.00
Custodian	E- Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Show of hands		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Total		52,23,000	13,40,446	25.66	13,40,446	0	100.00	0.00

